

Spencer Finance Committee  
June 28, 2012  
Agenda

- 1) ***Call meeting to order:*** 7:00 p.m.  
***Members present:*** Mary Braney, Chair, Paul McLaughlin, Vice Chair, Tom Parker, Mike Malone, Bill Wall, Nancy Herholz & Chris Kandel (7:05 p.m.)  
***Guest:*** Robert Parsons, Fire Chief
- 2) ***Minutes*** of April 10, 2012 meeting  
***Motion to approve:*** Tom Parker  
***Second:*** Mike Malone  
***Approved:*** Unanimously
- 3) ***Correspondence:*** Copies of all the Warrant Articles were made available online; Bay State Newsletter.
- 4) ***Request by*** Robert Parsons, Fire Chief to transfer \$15,000. 00 from Finance Committee Reserve Account to Fire Department Salary & Expense Accounts in order to cover expenses incurred with the Cherry Street and Main Street fires, salaries and other administrative expenses.  
  
***Motion made by:*** Mike Malone to transfer \$15,000.00 from Finance Reserve to Fire Department to cover expense overage.  
***Seconded by:*** Tom Parker  
***Approved:*** Unanimously
- 5) ***School Building Liaison update***  
Mary Braney reported that the committee is following the process stated by the *Mass School Building Authority*. Current options that the committee is discussing are to renovate, which will only meet the State Building Code but not the Educational Code or rebuild which will meet both State & Educational Code(s). *MSBA* will decide in October whether to approve the option that the School Building Committee chooses. Once the design is completed & approved by *MSBA*, it will then go to Spencer & East Brookfield voters to decide.
- 6) ***Any other:*** No further business  
  
***Next regular meeting July 13, 2012***
- 7) ***Motion to adjourn at 7:25 p.m.:*** Tom Parker  
***Second:*** Mike Malone  
***Approved:*** Unanimously

Respectfully submitted,

Nancy E. Herholz